

COMMISSION AGENDA



SENIOR CITIZENS COMMISSION

DRAFT MINUTES

**Thursday, March 10, 2011
1:30 p.m.**

**City of San José – T-1654
200 E. Santa Clara Street
San Jose, CA 95113**

(a) CALL TO ORDER

- (1) The meeting was called to order at 1:33 p.m.
- (2) The Pledge of Allegiance was led by McCoy.

Present: Frances Jones, Larry Saltman, Roger Lasson, Martha O'Connell, Patrick Hall, Bob Gill, Elisa Perez-Lindley, Marie Hayter, Joyce Rabourn, Nancy Williamson, Chaitanya Vaidya, Richard McCoy, and Milton Cadena.

Absent: Rene Lovato

Emeritus: Doreen Morgan, Marilou Cristina

Staff: Dr. Lisa Blevins (PRNS), Tracey Gott (Office on Aging), Linda Brewka (Office on Aging).

(b) INTRODUCTIONS

Guests:

- Lyn Nguyen - Outreach
- Dan Wax - PRNS Division Manager

(c) ADOPTION OF ORDERS OF THE DAY

ACTION: The Commission approved the orders of the day as listed below to accommodate the arrival of Councilmember P. Constant(McCoy/ Saltman).

Time Certain

1:40	Item (h)	Council Liaison Report
1:50	Item (k.1)	Guest Speaker, Judge Cordell, Independent Police Auditors Office

(d) APPROVAL OF MINUTES

1). Recommendation to approve December 9, 2010 Minutes

ACTION: Minutes of December 9, 2010 approved as written

M: Lasson

S: Lindley

2) Recommendation to approve February 14, 2011 Special Meeting Minutes

ACTION: Minutes of February 14, 2011 approved as written:

M: Hall

S: MCCoy

(e) CORRESPONDENCE Correspondence binder circulated at table.

(f) OPEN FORUM

No speakers

(g) CHAIRPERSON'S REPORT (Jones)

NONE

(h) COUNCIL LIAISON REPORT (Constant)

1).Nutrition Task Force had final mtg; Plan has been developed; D1 will run the plan through City Council.

2).105M Budget deficit ; www.sos.com – top keep updated on budget news

3 . New Commission formed: Redistricting Advisory Commission- Sept/Oct will have a report out

3). Salary Setting Commission – public to decide March 19th, 2011

4). Greek Flag raising- March 25, 2011 4pm

5). West Valley Senior Walk – April 15, 2011

(i) COMMITTEE REPORTS

(1) Health & Safety Committee Report

- (a). Minutes from February 23, 2011 distributed in packet/at table.
- (b). Janet Berry Guest Speaker @ last meeting- Topic: Senior Scams; very good presentation; H&S Chair advises that this would be a good speaker for Full Commission presentation.

(2) Housing & Human Services Committee Report

- (a). No meeting conducted December 15, 2010
- (b). Rabourn – report out on development of survey” Closing of Senior Centers”.

(j) OLD BUSINESS

- (1) Review and possible action on report from City Clerk’s office Structural Improvement/Framework Plan to City Boards, Commissions and Committees.

ACTION: Carry forward item to next Agenda O’Connell

- (2). Discussion and possible action to urge the Mayor and City Council to pose the survey regarding support for City funding for the Senior Nutrition Program as, “76% of the Seniors at Senior/Community Centers stated in a recent survey that this is their main meal of the day. Do you want to cut the funds for Senior nutrition in the budget?”

O’Connell

ACTION: Send a letter to Mayor and City Council to pose the survey regarding support for City funding for the Senior Nutrition Program as, “76% of the Seniors at Senior/Community Centers stated in a recent survey that this is their main meal of the day. Do you want to cut the funds for Senior Nutrition in the budget?”

M: O’Connell

S: Hall

(k) NEW BUSINESS

- (1) Guest Speaker – Judge Cordell – Office of the Independent Police Auditor. Verbal presentation related to senior issues.
- (2) Discussion and possible action regarding possible plans to abolish the Senior Commission as duplication of the County Senior care Commission or putting Senior Commission into another commission or further cutting the frequency of meetings. O’Connell
 - a). Handout @ table – transcription by M.O’Connell from Rules 2.16.2011

ACTION: Tabled pending Mayor’s Budget Message

- (3) Discussion and possible action for the Senior Commission to write a letter to Julia Jones, VTA, for including a ‘priority bulletin’ in the VTA Newsletter regarding priority seating.

O’Connell

ACTION: Senior Commission to write a letter thanking Ms. Jones , VTA for her efforts.

M: McCoy

S: O’Connell

- (4) Chair to appoint Nominations Committee

ACTION: Appointees are: Chaitanya Vaidya, Elisa Perez-Lindley, Milton Cadena, Nancy Williamson, Marie Hayter

(l) OFFICE ON AGING REPORT

- (1). Senior Commission Workplan will go to Rules 3/16/2011
- (2). RSVP Luncheon – May 24th, 2011
- (3). Workshops on Senior Services / Trends; all invited to attend

(m) LEGISLATIVE REPORT

- (1) **California Senior Legislature –**
January 2011 – mailed in packet
February 2011 – mailed in packet
March 2011 – mailed in packet

(n) COMMISSION LIAISON REPORTS

As approved at the Senior Commission Executive Meeting, the report outs from the Liaisons was sent via email to Staff and compiled in document format and distributed @ table. This was in the interest of saving time.

Alma Senior Center (Perez-Lindley)
Almaden Community Center (Saltman)
Berryessa Community Center (Perez-Lindley)
Camden Community Center (formerly Kirk)(Rabourn)-
Cypress Senior Center (McCoy)
Eastside Senior Center – (Cadena)
Evergreen Community Center (Lasson)
Gardner Community Center (Lasson)
7 Trees (formerly Iola Williams) (Jones)

Mayfair Community Center (formerly Hank Lopez)-
CCCC – (Formerly Northside Community Center) (Gill)
Roosevelt Community Center (Formerly St. James)
Southside Community and Senior Center (Hayter)
John XXIII (O’Connell)
Willow Glen Community and Senior Center (Hall)
RSVP Advisory Group (Saltman)
Senior Companion/Older Adult Resource Program (Saltman/Williamson)

(2) Agency/Other Commission Liaison Reports:

Human Rights Commission (Hayter/O'Connell)
Aging Services Collaborative (Lasson)
Committee for Transit Accessibility (Saltman)
Council on Aging Advisory Council (Saltman)
County Senior Care Commission (Lovato)
Disability Advisory Commission (Gill)
Disaster Preparedness Task Force (Cadena)
Family Domestic Violence Task Force (City of San Jose) (Perez-Lindley)
Housing and Community Development Advisory Commission (HCDAC)
(Lovato/Rabourn)
Parks and Recreation Commission (Jones)

Mobile Home Advisory Commission (O'Connell)
Senior Nutrition Task Force(Jones)

(o) REVIEW OF ACTION ITEMS/PARKING LOT ITEMS (Brewka)

Action Items:

ACTION: The Commission approved the orders of the day with the following change: When Council Member Constant arrives, Agenda will be adjusted to accommodate his presentation. (McCoy/Saltman)

ACTION: Motion to approve December 2010 Minutes(Lasson/Perez-Lindley).
Motion to approve Special Meeting minutes February 2011 (Hall/McCoy).

Draft is still not complete on the Commission structural improvement/ framework on restructure proposals, but City Clerk's Office will provide a working copy with at least 30 days to review to all commissions to provide input prior to sending the recommendations to Rules Committee.

Clerk's Office will have open/public hearings to discuss changes.

ACTION: Carry forward item to next Agenda

ACTION: Motion to write letter to Mayor and City Council to support funding for Senior Nutrition Program. (O'Connell/ Hall).

ACTION: Motion to write letter from SC to Julia Jones, VTA thanking her for her efforts and Senior considerations on VTA. (McCoy/O'Connell).

ACTION: Tabled; discussion/action for City plans to abolish Senior Commission as duplication to County Senior Commission counterpart.

ACTION: Chair appointed Nominations Committee for the nomination of Chair/Vice Chair for Senior Commission; Appointees include: (Chair) Chaitanya Vaidya. Elisa Perez-Lindley, Milton Cadena, Nancy Williamson, Marie Hayter.

Parking Lot Items:

None

(p) ANNOUNCEMENTS: Chair Jones

(q) NEXT MEETING

San Jose Senior Citizens Commission

Thursday June 9, 2011 1:30pm-4:30pm

Location: City Hall, Tower Room- T1654

Executive Committee (to set agenda for June 9, 2011 meeting)

Tuesday, May 31, 2011 10:00am-11:00am

City Hall, Tower Room T-133

Housing and Human Services Subcommittee

Wednesday, March 23, 2011 10:30am-12:00pm

City Hall, Tower Room, T-747

Health and Safety Subcommittee

Wednesday, May 25, 2011 2:00pm-3:30pm

Office on Aging

Old Almaden Winery

5730 Chambertin Dr.

San Jose Ca 95118

(r) ADJOURNMENT @ 3:50pm (O'Connell/ McCoy)

Submitted by Linda Brewka, Staff